

Bi-Monthly Executive Committee Meeting

October 8, 2010 - 7:30 a.m.

SLATE – Downtown

**Members Present:** Jeff Serocke, Michael Holmes, Kelley Bernardi, Donny Carroll, Ray Creely, Darryl Chatman, Lydia Padilla, Len Toenjes

**Members Absent:** Ed Hamilton, Herman Noah

**SLATE Staff:** Loree Augustine

**Visitors:** Clyde McQueen

- I. **Welcome/Introductions:** The meeting was called to order by Jeff Serocke at 7:30 am, and the Board members introduced themselves.
- II. **Discussion on 501C3:** Mr. Holmes asked Darryl Chatman, co-chair of the 501C3 Task Force, to give an update. Mr. Chapman has copies of the By-laws and will forward them to Loree Augustine to send out to the Executive Committee to review. It was agreed that donations would be accepted in \$5 increments for the \$25 filing fee.
- III. **Reports:** A lengthy and detailed discussion on the WIN stats and the other report numbers occurred. It was decided that the Performance Sheet given out at this meeting needed to go up on the website.
- IV. **Team Meeting Update:** Mr. Holmes discussed the Symposium on Green jobs at St. Louis University on Jan. 26, 2010, and how that meeting has led to several other meetings and collaboration since then.
- V. **Open Discussion for October Board Meeting Agenda Items:** After a discussion, it was decided that the next WIB meeting will be mostly Committee Work, the Strategic Planning Committee and the 501C3 Committee. The Full Board meeting is on October 20<sup>th</sup> at the Delmar location.
- VI. **Adjournment:** Motion made by Kelley Bernardi to adjourn the meeting. Motion seconded by Donny Carroll and adjourned at 7:55 am.